

**ACRL-OR Members Meeting**  
October 24, 2013, 7:00 – 8:00 pm  
Pack Forest, WA

*Minutes*

*Present:* Isaac Gilman, Anne-Marie Deitering, Hannah Gascho Rempel (minutes), Janet Tapper, Yen Tran, Uta Hussong-Christian, Emily Miller-Francisco, Tom Larsen, Steve Silver, Robin Shapiro, Elizabeth Brookbank, Michael Grutchfield, Tony Griener, Jane Scott, Kane Wallace, Loree Hyde

**1. Welcome and Introductions (Isaac Gilman)**

**2. 2012-2013 Activity Review (Isaac Gilman)**

- Menucha 2012
  - Libraries Out Loud: New Narratives of Enduring Value – successful conference
- OLA 2012 & 2013 Pre-conferences
  - Survey design and delivery (with Alliance RIG)
  - Information literacy design and assessment by Meredith Farkas
- Online learning
  - ACRL webinar (MOOCs) at Lewis & Clark
  - Copyright webinar (Kevin Smith of Duke) with PNWRTLA
    - Very successful and raised funds beyond the cost of the webinar that have given us some flexibility to pursue other activities this year
- Advocacy website by Karen Munro posted

**3. Budget Report (Isaac Gilman)**

- The budget operates on a two-year cycle as most of our income comes in during the Menucha year. Our budget is currently healthy and has given us the opportunity to try out some new activities (see below).

**4. 2013-2014 Goals/Activities**

- Two Pack Forest Scholarship Awardees (Isaac Gilman)
  - Only one of the awardees ended up being able to attend
- ACRL-OR Award for Excellence (Isaac Gilman)
  - Presented to Todd Hannon from OHSU for his work in communities
- Membership/communication initiatives (Hannah Rempel)
  - A board task force has been reviewing ways to increase and clarify our communications with both new and existing members. The task force has recommended that the board engage in a variety of outreach activities that include in-person socials, as well as improving our web presence.
  - Several additional ideas that arose in discussion at the members meeting were-
    - to contact the OLA membership committee to see if they can add our welcome letter to the packet of information that is currently sent out to new members when an OLA member becomes an ACRL-OR member
    - to give new members a personal welcome call

- To revisit and revamp the ACRL-OR board liaison program to the various Oregon academic libraries. This could serve as a way to both communicate with new members and to find out about potential new members.
- Partnership/collaborations with OASL (Isaac Gilman) – because of our higher income levels, we have chosen to use some of these funds to enhance our relationships with school librarians. For the coming year we are trying out these two methods:
  - Reciprocal conference participation
    - Two ACRL-OR members attended the Fall 2013 OASL conference
    - We will fund two OASL members to attend the 2014 Library Instruction West conference in Portland
  - OLA Quarterly/OASL Interchange
    - Isaac is working on an upcoming Spring issue with OASL members.
- Academic content at OLA 2014 (Isaac Gilman)
  - Pre-conference – we are co-sponsoring a pre-conference with TSRT
  - Conference sessions – we are sponsoring a wide range of conference sessions
- Menucha 2014 planning – in process
- ACRL 2015 Chapter reception planning – just beginning

## 5. Professional Development Opportunities – Discussion

- Topics
  - Several topic suggestions were given:
    - Open access
    - Not a topic per se, but have open houses of various academic library's throughout the state
- Modalities
  - A variety of modes of presenting professional development opportunities are preferred:
    - Webinars, but make sure to have archiving options – these are preferred when there is also a group of people who can attend together
    - Perhaps combine socials with some professional development

## 6. Other business - none

## 7. Adjournment